

Town Board Meeting Agenda
June 20, 2005
Meeting No. 19

THIS MEETING IS BEING TAPE RECORDED

- 1. **Roll Call:**
- 2. **Pledge of Allegiance:**
- 3. **Invocation - Ronald Ruffino, Council Member**
- 4. **Persons Addressing the Town Board (on prefiled or suspended resolutions only):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

- 5. **Public Hearing:** 8:30 P.M. - Zoning Map Petition of Zaremba Group/Fred Hanania - 6691 & 6699 Transit Road
- 6. **Official Reports:**
- 7. **Report of Town Board Committees:**
- 8. **Presentations of prefiled resolutions by Council Members:**

- | | |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Giza/ _____ | Approve Minutes Of The Joint Meeting Of The Planning Board And The Town Board Held June 6, 2005 And The Regular Meeting Of The Town Board Held June 6, 2005 |
| 2. Montour/ _____ | Authorize Aid Application Re: NYS Office Of Parks, Recreation & Historic Preservation (OPRHP) For Improvements At Mechanic Street Park [State Aid] |
| 3. Montour/ _____ | Authorize Game Room License Namco Cybertainment [AMF Bowling Centers Inc] |
| 4. Montour/ _____ | Appoint Youth Bureau Seasonal Employee(s) [Seasonal Employees] |
| 5. Giza/ _____ | Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees] |
| 6. Giza/ _____ | Grant Waiver Of Thirty Day Notification For Liquor License To Swiss Chalet Rotisserie & Grill [Liquor License: Swiss Chalet Rotisserie & Grill] |

7.
8.

Giza/ _____

Memorialize Social Security Administration Re: Retain Office At Apple Tree Business Park [Social Security Office]
9.

Amatura/ _____

Amend Agreement Erie County Sewer District No. 4 Re: User Fees For 1286 Town Line Road To Be Placed On County/Town Tax Bill [Out Of District Service: Sewer]
10.

Giza/ _____

Authorize Preparation Of PO-17 Form New Position Duties Statement For Clerk [Clerk]
11.

Stempniak/ _____

Set Public Hearing Re: Special Use Permit Application Fred Hanania Enterprise Car Rental 6699 Transit Road [Special Use Permit: Hanania, Fred]
12.

Stempniak/ _____

Set Public Hearing Re: Special Use Permit Application Zaremba Group LLC Progressive Insurance 6691 & 6699 Transit Road [Special Use Permit: Zaremba Group LLC]
12.

Stempniak/ _____

Approve Site Plan Norampac Lancaster Division [Site Plan: Norampac Lancaster Division]
13.

Giza/ _____

Set Public Hearing Re: Amend V&T Ordinance Re: Stop & Yield Intersections Kennedy Court & Columbia Avenue [Ordinance: V&T Stop & Yield Intersections]
14.

Giza/ _____

Approve Audited Claims
15.

Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1.

Raise your hand and be recognized by the Supervisor.

2.

Give your name and address to the Town Clerk.

3.

Speak directly to the Town Board members, not the audience, using the microphone provided.

4.

Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5.

Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

289. Erie County Department of Public Works to Town Attorney -
Notification of Lead Agency Designation regarding rezone application of 6691 & 6699 Transit Road; comment noted. DISPOSITION = Planning Committee
290. Mike Beilman to Town Board -
Comments and concerns regarding revaluation program. DISPOSITION = Received & Filed
291. Town Clerk to Town Board -
Transmittal of monthly report for May 2005. DISPOSITION = Received & Filed
292. Jay Stockslader to Town Clerk -
Note of appreciation for assistance by staff in Tax Office and Assessor's Office.
DISPOSITION = Received & Filed
293. Erie County Legislature to Town Board -
Transmittal of adopted resolution regarding the Erie County/Towns and Villages Snow Removal and Ice Control Agreement. DISPOSITION = Received & Filed
294. Association of Erie County Governments to Town Board -
Notice of adoption of contract by Erie County Legislature regarding County Snow Plowing Contract. DISPOSITION = Received & Filed
295. NYS State Board of Real Property Services to Supervisor -
Notice of Tentative State Equalization Rate for the 2005 Assessment Roll.
DISPOSITION = Received & Filed
296. Town of Elma to Town Board -
Transmittal of minutes of meeting held June 1, 2005. DISPOSITION = Received & Filed
297. Lancaster Rural Cemetery to Supervisor, Town Board -
Letter of appreciation for financial assistance. DISPOSITION = Received & Filed
298. American Federation of Government Employees to Supervisor -
Request for resolution to petition Social Security Commissioner to retain AppleTree Business Park office. DISPOSITION = Resolution 6/20/2005
299. Highway Superintendent to Planning Board Chairman -
Notice of no concerns regarding Site Plan of proposed Norampac warehouse, 4444 Walden Avenue. DISPOSITION = Planning Committee
300. Patricia A. Metz to Town Clerk -
Comments and concerns regarding proposed grocery store on William Street.
DISPOSITION = Planning Committee
301. The O'Herns to Town Clerk -
Comments and concerns regarding proposed grocery store on William Street.
DISPOSITION = Planning Committee
302. NYS DEC to Town Attorney -
Notification of Lead Agency Designation regarding rezone application of 6691 & 6699 Transit Road; concerns noted. DISPOSITION = Planning Committee
303. Town Attorney to Town Board, Planning Board -
Notice of SEQR meeting to be held Monday, June 20, 2005, 6:30 PM regarding renovations to Mechanic Street Park. DISPOSITION = Received & Filed
304. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Monday, June 20, 2005, 6:30 PM regarding renovations to Mechanic Street Park. DISPOSITION = Received & Filed

305. General Crew Chief to Planning Board, Council Members Montour, Ruffino, and Stempniak -
Request by Town Forestry Department for landscaping plan of proposed Norampac warehouse, 4444 Walden Avenue. DISPOSITION = Planning Committee
306. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Deputy Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of Planning Board minutes of meeting held June 15, 2005. DISPOSITION = Received & Filed
307. Planning Board to Town Board -
Recommend approval of Site Plan of Norampac Warehouse, 444 Walden Avenue; condition noted. DISPOSITION = Planning Committee
308. Robert Addeo & Antoinette Sader to Town Board -
Concerns about drainage situation in Columbia Gardens Subdivision. DISPOSITION = Town Engineer
309. David Folger to Town Board -
Letter regarding reassessment programs in Clarence and Lancaster. DISPOSITION = Received & Filed
310. Captain Riccardo M. Zuppelli to Supervisor -
Request ordinance to place stop sign at N.W. corner of Kennedy Court and Columbia and recommend placement of "No Parking" signs on Kennedy Court.
DISPOSITION = For Resolution
311. Phyllis A. Greco to Town Board -
Notification of retirement effective July 6, 2005. DISPOSITION = Received & Filed